



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION 1055 Wilshire Boulevard, Suite 800 Los Angeles, CA 90017



Teleconference Location: Empire Polo Club 81-800 Avenue 51 Indio, CA 92201

AGENDA Monday, April 13, 2015 10:00 a.m. - 12:00 p.m.

- 1. Call to Order by the President
- Roll Call

Installation of Officers

- 3. Absentee Excuses
- 4. Minutes of the March 9, 2015 meeting (Attachment)
- 5. Correspondence
- 6. Conflict of Interest Briefing LaTayvius Alberty, County Counsel (Attachment)
- 7. Commission Business
 - a. President's Items Committee Assignments
 - b. Executive Director's Report **Budget Update** Ford Capital Project
- 8. Civic Art Committee Report and Action Item, Acceptance of Potential Donation Bettina Korek, Chair of the Civic Art Committee (Attachment)
- 9. Report on Creative Occupations and Planning for Research and Evaluation Bronwyn Mauldin, Research and Evaluation Manager
- 10. Commissioners' Items
- 11. Public Comment

Next Meeting: Monday, April 28, 2014, 10 am -12 pm

Los Angeles County Arts Commission

Approved:

Araceli Ruano

Araceli Ruano Mg

Claire Peeps

Claire Reeps mg

President Elect President

LOBBYIST ORDINANCE: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call 213/974-1093.